

## **Newstead Town Board Special Meeting- April 16, 2012**

The Town Board entered executive session with Special Counsel to discuss the court rulings on the Akron Airport litigation at 7:30pm.

The Town Board exited executive session at 8:22pm.

A Special Meeting was called to order by the Newstead Town Board on Monday, April 16, 2012 at 8:23pm at the Newstead Town Hall following an executive session held with Special Counsel.

Present: David Cummings- Supervisor  
Justin Rooney- Councilman  
James Mayrose- Councilman  
Richard Baran- Councilman  
Donald York- Councilman  
Scott Rybarczyk- Town Engineer  
Nathan Neill- Town Attorney  
Dawn Izydorczyk- Town Clerk

Roll Call was taken with all board members present.

The Supervisor led the pledge to the flag.

The Supervisor explained the reason for this special meeting was to set a public hearing date on the Akron Airport proposed construction site plan for a T-Hanger and Maintenance Hanger, as the Board has been ordered to by the Court.

### **Public Hearing- Akron Airport Site Plan:**

A motion was made by Supervisor Cummings, seconded by Councilman York approving the calling of a public hearing on the proposed Akron Airport site plan for T-Hanger and Maintenance Hanger construction project to be held at the Town Hall on April 30, 2012 at 7:30pm.

Roll Call:

Councilman York-Yes, but stating for the record he does not agree with this

Councilman Baran-Yes, under protest and only because he is being order to do this by the Court

Supervisor Cummings-Yes, under protest and only because he is being order to do this by the Court

Councilman Mayrose-Yes, under protest and only because he is being order to do this by the Court

Councilman Rooney -No, he cannot in good conscience vote in favor of this

(Resolution Attached)

Carried

There being no further business to come before the board a motion was made by Councilman Mayrose, seconded by Councilman Rooney to adjourn the special meeting at 8:28pm.

Carried Unanimously

Respectfully Submitted,  
Dawn D. Izydorczyk, Town Clerk